

LIMITED LIABILITY PARTNERSHIP "MBA INVEST"

BIN 151240022129

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MBA INVEST"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Q Satpaev, 149a
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46732 - Wholesale of cement, sand and gravel
Officer	Berdigozha Madi Abdulashimuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 28/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 26/04/2024
Procurement	Contracts concluded: 1 · total value 310,000 ₸ · customers: 1 · latest contract: 01/07/2016
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	2,660,234 3136 %	95,170 -96 %	155,000
Tax payments	42,907 3136 %	1,535 -96 %	2,500

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.